

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

MARCH 17, 2016

5:00 P.M.

**LEGAL CONFERENCE ROOM
SANTA FE COUNTY ADMINISTRATION BUILDING
102 GRANT AVENUE
SANTA FE, NM**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Consent Calendar**
- V. Approval of Minutes:** Regular Meeting – January 21, 2016
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval of Amendment No. 1 to Extend the Term and Increase the Professional Services Agreement with CDM Smith Inc. of Albuquerque, NM, for Engineering Design and Permitting Services for the Permit Renewal and Modification for the Buckman Road Recycling and Transfer Station in the Amount of \$68,253.00 (RFP No. '15/03/P).
 - (1) Approval of Budget Increase to 52522.572950 (WIP Start-Up Cost for BuRRT Renewal and Modification - Expense) from 5507.100700 (Landfill Permitting Reserve Fund) in the Amount of \$68,253.00.
 - B. Request for Approval of Amendment No. 2 to Increase the Services Agreement with Allied Electric, Inc. of Santa Fe, NM, for On-Call Electrical Services for the Santa Fe Solid Waste Management Agency in the Amount of \$15,000.00 (RFB No. '15/25/B).
 - (1) Approval of Budget Increase to 52504. 520100 (Repair and Maintenance of Building) from 5500.100700 (Operating Fund Cash) in the Amount of \$15,000.00
 - C. Request for Approval to Purchase a Caterpillar 308 E2 Mini Hydraulic Excavator from Wagner Equipment Company of Albuquerque, NM, Through the BuyBoard Cooperative Purchasing Under Contract No. 424-13 for the Buckman Road Recycling and Transfer Station in the Amount of \$101,148.00.
 - (1) Approval of Budget Increase to 52504. 570500 (Capital Outlay – Equipment and Machinery) from 5502.100700 (Equipment Replacement Reserve Fund) in the Amount of \$101,148.00.

- D. Request for Approval to Purchase a Volvo L110H Wheel Loader from Golden Equipment Company of Albuquerque, NM, Under Houston-Galveston Area Council (HGAC) Contract EM06-15 for the Buckman Road Recycling and Transfer Station in the Amount of \$240,105.00.
 - (1) Approval of Budget Increase to 52504.570500 (Capital Outlay – Equipment and Machinery) from 5502.100700 (Equipment Replacement Reserve Fund in the Amount of \$240,105.00.
- E. Request for Approval to Purchase a Third Hydraulic Function for the 2012 Volvo L110G Wheel Loader (Unit No. 1453) from Golden Equipment Company of Albuquerque, NM, Under the Off-Road and Heavy Equipment Repair (Parts and Labor) Price Agreement for the Buckman Road Recycling and Transfer Station in the Amount of \$8,531.00 (RFB No. ‘13/34/B).
 - (1) Approval of Budget Increase to 52504.520400 (Repair and Maintenance of Equipment and Machinery) from 5500.100700 (Operating Fund Cash) in the Amount of \$8,531.00
- F. Request for Approval to Enter into Cooperative Purchasing Agreements for the Procurement of Any Services, Construction or Items of Tangible Personal Property between the Santa Fe Solid Waste Management Agency and Two Governmental Cooperatives Pursuant to the State of New Mexico Procurement Code, Section 13-1-135.
 - (1) National Joint Powers Alliance (NJPA)
 - (2) National Intergovernmental Purchasing Alliance Company (National IPA)
- G. Request for Approval of Sole Source Vendors:
 - (1) Andela Products, Ltd., Richfield Springs, NY
 - (2) CP Manufacturing, Inc., San Diego, CA
 - (3) Smoracy, LLC (Bandit Industries), Remus, MI
 - (4) Van Dyk Baler Corp. (Van Dyk Recycling Solutions), Stamford, CT

VIII. Matters from the Executive Director

- A. Presentation, Discussion, and Possible Action on the Reserve Fund Policy for the Santa Fe Solid Waste Management Agency (David Yanke, NewGen Strategies and Solutions).
- B. Request for Approval of Resolution 2016-_____, A Resolution of the Joint Powers Board of the Santa Fe Solid Waste Management Agency Approving a Reserve Fund Policy.
- C. Request for Approval of the Fiscal Year 2016-2017 Proposed Budget.

IX. Matters from the Board

- A. Election of Chair and Vice Chair.

X. Matters from Staff - Agency, City, County

XI. Next Meeting Date: April 21, 2016

XII. Adjournment

Anyone needing further information or requiring special needs for the disabled should contact Rosalie Cardenas at (505) 424-1850, extension 150.